LIAISON REPORTS:
Councilman Murphy reported that Chief Wagner and Det. Revis gave a presentation to the senior citizens concerning scams and frauds aimed at senior citizens. Mr. Murphy advised that the seniors will be holding a yard/garage sale at the Senior Center on June 4th and many trips are scheduled for the second and third quarters of this year. Councilman Murphy reported that the Green Sustainability Committee met on April 23rd and held a tree planting ceremony at Lakeview School on April 29th. He added that the Committee is planning a paper shredding on May 21st at the DPW and will sponsor a Green Fair, in conjunction with the Farmers Market, on September 18th. Mr. Murphy noted that the Committee is working on the Silver Sustainable NJ application. Councilman Murphy advised that the Morris Hills Regional District Board of Education presented its budget last week and it is within the 2% cap. He noted that Superintendent Jencarelli gave a detailed breakdown of the budget to the audience.

Councilman Fitzpatrick reported that the next river cleanup will be held on Saturday, May 14th beginning at 9:00 a.m. He said the staging area is the lower parking lot at St. Clare's Hospital and all volunteers are welcome, for as many hours as they can give. Mr. Fitzpatrick noted that the cleanup usually lasts until about 3:00 p.m.

Councilman Kuser reported that the Denville Historical Society will hold its annual yard sale on Sunday, May 15th.

Councilwoman Witte noted that each Council member has been provided with the Deer Management Committee’s report for 2016 which they may read at their leisure.

Councilman Gabel reported that the Library staff welcomed the new director this week. He encouraged everyone to stop by and welcome Siobhan Koch as our new Library Director. Mr. Gabel said that hopefully, Ms. Koch will have an opportunity to visit the Council at a meeting in the near future. Councilman Gabel advised that the Mayor’s Council for People with Challenges was rained out for the third time in their attempt to assist with Rid Litter Day.

President Golinski announced that Social Services Coordinator Steve Dublanica will attend next week’s workshop meeting and give the Council an update on current Social Services activities. President Golinski noted that Anchor True Value held a raffle over the weekend and donated the proceeds, totaling $740, to Denville Social Services. President Golinski reported that he attended the celebration commemorating the 90th anniversary of the Denville Fire Department and the 80th anniversary of the Ladies Auxiliary. The 70th anniversary of Union Hill Company #2, 40 years of service for Past Chief James Crothers and 20 years of service for Past First Aid Lt. Don Salge were also celebrated at the event.
MATIERS OF OLD AND/OR NEW BUSINESS: None.

OPEN PUBLIC PORTION: No one wished to be heard.

CLOSE PUBLIC PORTION.

MATTERS OF OLD AND/OR NEW BUSINESS: None.
ORDINANCES FOR ADOPTION:

#04-16

BE IT RESOLVED that an Ordinance entitled:

Bond Ordinance Providing for Various Capital Improvements in and by the Township of Denville, in the
County of Morris, New Jersey, Appropriating $1,982,400 Therefor and Authorizing the Issuance of
$1,488,000 Bonds or Notes of the Township to Finance Part of the Cost Thereof

Be Read by Title on Second Reading and a Hearing Held Thereon:

MOTION TO READ BY TITLE:

MOVED BY MEMBER WITTE, SECONDED BY MEMBER FITZPATRICK

AYES: WITTE, FITZPATRICK, GABEL, KUSER, MURPHY, PRESIDENT GOLINSKI

ABSENT: LYDEN

OPEN PUBLIC HEARING: No one wished to be heard.

CLOSE PUBLIC HEARING.

BE IT RESOLVED that an Ordinance entitled:

Bond Ordinance Providing for Various Capital Improvements in and by the Township of Denville, in the
County of Morris, New Jersey, Appropriating $1,982,400 Therefor and Authorizing the Issuance of
$1,488,000 Bonds or Notes of the Township to Finance Part of the Cost Thereof

Be passed on Final Reading and that a Notice of Final Passage be published in the 05/11/2016 edition of
The Citizen newspaper.

MOTION TO ADOPT:

MOVED BY MEMBER GABEL, SECONDED BY MEMBER WITTE

AYES: GABEL, WITTE, KUSER, FITZPATRICK, MURPHY, PRESIDENT GOLINSKI

ABSENT: LYDEN

#05-16

BE IT RESOLVED that an Ordinance entitled:

Ordinance Providing for Various Improvements or Purposes in the Sum of $172,000 from the General
Capital Improvement Fund of the Township of Denville

Be Read by Title on Second Reading and a Hearing Held Thereon:

MOTION TO READ BY TITLE:

MOVED BY MEMBER FITZPATRICK, SECONDED BY MEMBER KUSER

AYES: FITZPATRICK, KUSER, GABEL, WITTE, MURPHY, PRESIDENT GOLINSKI

ABSENT: LYDEN

OPEN PUBLIC HEARING: No one wished to be heard.

CLOSE PUBLIC HEARING.
An Ordinance to Amend Chapter 5, Animal Control, of the General Ordinances of the Township of Denville, Regarding Owning, Keeping or Harboring Poultry

#07-16
BE IT RESOLVED that an Ordinance entitled:

An Ordinance to Amend Chapter 5, Animal Control, of the General Ordinances of the Township of Denville, Regarding Owning, Keeping or Harboring Poultry

Be passed on Final Reading and that a Notice of Final Passage be published in the 05/11/2016 edition of The Citizen newspaper.
MOTION TO ADOPT:
MOVED BY MEMBER FITZPATRICK, SECONDED BY MEMBER GABEL
AYES: FITZPATRICK, GABEL, WITTE, KUSER, MURPHY, PRESIDENT GOLINSKI
ABSENT: LYDEN

#06-16
BE IT RESOLVED that an Ordinance entitled:

Ordinance Providing for Various Improvements or Purposes in the Sum of $130,000 from the Open Space Trust Fund of the Township of Denville

Be Read by Title on Second Reading and a Hearing Held Thereon
MOTION TO READ BY TITLE:
MOVED BY MEMBER KUSER, SECONDED BY MEMBER MURPHY
AYES: KUSER, MURPHY, GABEL, WITTE, FITZPATRICK, PRESIDENT GOLINSKI
ABSENT: LYDEN

OPEN PUBLIC HEARING: No one wished to be heard.
CLOSE PUBLIC HEARING.

BE IT RESOLVED that an Ordinance entitled:

Ordinance Providing for Various Improvements or Purposes in the Sum of $130,000 from the Open Space Trust Fund of the Township of Denville

Be passed on Final Reading and that a Notice of Final Passage be published in the 05/11/2016 edition of The Citizen newspaper.
MOTION TO ADOPT:
MOVED BY MEMBER KUSER, SECONDED BY MEMBER MURPHY
AYES: KUSER, MURPHY, GABEL, WITTE, FITZPATRICK, PRESIDENT GOLINSKI
ABSENT: LYDEN

ORDINANCE FOR INTRODUCTION:
#07-16
BE IT RESOLVED that an Ordinance entitled:

An Ordinance to Amend Chapter 5, Animal Control, of the General Ordinances of the Township of Denville, Regarding Owning, Keeping or Harboring Poultry
Be Introduced and Read by Title on First Reading:
MOTION TO INTRODUCE:
MOVED BY MEMBER KUSER, SECONDED BY MEMBER WITTE
Discussion: Councilman Fitzpatrick asked what has changed in this ordinance.
Administrator Ward explained that the Township's position has always been that, in order to keep livestock, the property must consist of at least five (5) acres. He noted that, after being apprised of bear attacks near the schools, some investigation indicated that chickens were being kept at residences with less than five (5) acres, near the schools. The Township was successful in its Municipal Court prosecution, the defendants having claimed that their chickens were pets, but decided to strengthen the ordinance.
Mr. Ward said that this ordinance makes it crystal clear that chickens are poultry and not pets. Mr. Fitzpatrick commented that the term "poultry" was not in the original ordinance so that is what has been added.
Attorney Jansen replied that the definition of poultry was added but also the prohibition of keeping poultry on any lot of less than five (5) acres has been added to clarify that poultry are farm animals and five (5) acres are needed to keep farm animals.
Councilman Murphy interjected that there is no provision for "grandfathering" in this ordinance.
Attorney Jansen noted that this is not a zoning ordinance and, therefore, there is no prior non-conforming use exception. He said that this amendment is to the Animal Control chapter of the code and is in the nature of a police power provision.
AYES: KUSER, WITTE, GABEL, MURPHY
NAYS: FITZPATRICK, PRESIDENT GOLINSKI
ABSENT: LYDEN

BE IT RESOLVED that an Ordinance entitled:

An Ordinance to Amend Chapter 5, Animal Control, of the General Ordinances of the Township of Denville, Regarding Owning, Keeping or Harboring Poultry

Be Passed on First Reading

BE IT FURTHER RESOLVED that said ordinance shall be considered for final passage at a meeting of the Municipal Council of the Township of Denville on 06-14-2016 at 7:30 p.m. in the evening, prevailing time, at the municipal building in said Township of Denville at which time and place all persons interested shall be given an opportunity to be heard concerning said ordinance.

BE IT FURTHER RESOLVED that the Municipal Clerk be authorized and directed to advertise this ordinance in The Citizen newspaper according to law.
MOTION TO PASS ON FIRST READING:
MOVED BY MEMBER WITTE, SECONDED BY MEMBER KUSER
AYES: WITTE, KUSER, GABEL, MURPHY
NAYS: FITZPATRICK, PRESIDENT GOLINSKI
ABSENT: LYDEN

Township Council
5-3-16
President Golinski noted that the Council members all received a copy of the Corrective Action Plan in their packets. He asked if the Plan had to be read into the record. Attorney Jansen responded that it just needed to be acknowledged and discussed, as indicated on the Agenda.

President Golinski read the Corrective Action Plan into the record. (A copy of the Corrective Action Plan is included in the Agenda and these minutes.)

Administrator Ward advised that Finding #1 is a recurring recommendation. He said that, until the Township has additional staffing, that finding will continue to appear. Mr. Ward noted that the second finding was due to a switch in banks. He said that he and the Mayor met with the Judge and made him aware of the issue and CFO Guarino has been working with the Court Administrator. Mr. Ward advised that everything is up to date through the first quarter of this year.

CONSENT AGENDA:
R-16-119 Resolution Authorizing Raffle Licenses in the Township of Denville
R-16-120 Resolution Authorizing Issuance of Social Affair Permits by the State of New Jersey Division of Alcoholic Beverage Control

President Golinski asked if anyone from the public or from the Council would like to have anything removed from the Consent Agenda. No one responded.

MOTION TO APPROVE CONSENT AGENDA:
MOVED BY MEMBER GABEL, SECONDED BY MEMBER FITZPATRICK
AYES: GABEL, FITZPATRICK, WITIE, KUSER, MURPHY, PRESIDENT GOLINSKI
ABSENT: LYDEN

NON-CONSENT RESOLUTIONS:
R-16-121 Governing Body Certification of Review of the Annual Audit

MOTION TO APPROVE R-16-121:
MOVED BY MEMBER WITIE, SECONDED BY MEMBER KUSER
AYES: WITIE, KUSER, GABEL, FITZPATRICK, MURPHY, PRESIDENT GOLINSKI
ABSENT: LYDEN

R-16-122 Resolution Authorizing the Refund of Money Due to the Redemption of Tax Sale Certificates Totaling $18,041.07 Plus Premium

MOTION TO APPROVE R-16-122:
MOVED BY MEMBER GABEL, SECONDED BY MEMBER WITTE
AYES: GABEL, WITTE, KUSER, FITZPATRICK, MURPHY, PRESIDENT GOLINSKI
ABSENT: LYDEN

R-16-123 Resolution Authorizing Agreement for Professional Engineering Services

MOTION TO APPROVE R-16-123:
MOVED BY MEMBER KUSER, SECONDED BY MEMBER WITTE
AYES: KUSER, WITTE, GABEL, FITZPATRICK, MURPHY, PRESIDENT GOLINSKI
ABSENT: LYDEN
MOTION TO APPROVE MINUTES OF 4/19/16:

MOVED BY MEMBER KUSER, SECONDED BY MEMBER GABEL
AYES: KUSER, GABEL, WITTE, FITZPATRICK, MURPHY, PRESIDENT GOLINSKI
ABSENT: LYDEN

MOTION TO ADJOURN:

MOVED BY MEMBER WITTE, SECONDED BY MEMBER KUSER
AYES: UNANIMOUS
ABSENT: LYDEN

The Meeting adjourned at 8:10 p.m.

Respectfully submitted by:

Kathleen A. Costello
Deputy Municipal Clerk
Finding #1

Description: An adequate segregation of duties be maintained with respect to the recording and treasury functions.

Analysis: Current staffing levels prohibit the availability for segregation of said duties

Corrective Action: Should circumstances change in the future to enable an increase in staffing levels, all recording and treasury functions will be adjusted to provide for the adequate segregation of duties.

Implementation Date: At such point the Township can hire additional staff

Finding #2

Description: The Municipal Court records be completed and reconciled for the last four months of 2015 and that records be kept up to date on a monthly basis. Also, disbursements be made by the 15th of the following month

Analysis: The Municipal Court switched banks mid-year and had trouble ascertaining correct beginning ledger balances.

Corrective Action: The Municipal Court Administrator with the assistance of CMFO shall reconcile bank statements monthly on a timely basis. Distributions shall also be disbursed prior to the 15th of each month.

Implementation Date: As of April 8, 2016 the accounts have been reconciled and March 2016 collections have been disbursed.
Whereas, the Denville Fire Department is a volunteer organization and has been providing fire, rescue and first aid to the residents and visitors of the Township of Denville since 1926; and

Whereas, Jim Crothers has received 13 letters of accommodation and became an Exempt Fireman in 1982.

Now therefore I, Thomas W. Andes, Mayor of the Township of Denville extend a heartfelt appreciation and sincere thanks to Jim Crothers for his distinguished service to our community and urge all our citizens to pay special tribute to this very special member of our community.

Whereas, Jim Crothers was born and raised in Denville and joined the Denville Fire Department on August 15, 1975; and

Whereas, Jim Crothers has been married to his wife Marie for 35 years and raised their three children: Dennis, Rachel and Robbie in their Beaverbrook Road home

Whereas, Jim Crothers served as the Fire Lieutenant in 1980 and 1982 and Fire Captain in 1983 of Main Street Company

Whereas, Jim Crothers served as 3rd Assistant Chief, 2nd Assistant Chief and 1st Assistant Chief from 2004 to 2006 and was Deputy Chief in 2007; and

Whereas, Jim Crothers lead the Denville Fire Department as Fire Department Chief from 2009 to 2011; and

Whereas, Jim Crothers has received 13 letters of accommodation and became an Exempt Fireman in 1982.

Now therefore I, Thomas W. Andes, Mayor of the Township of Denville extend a heartfelt appreciation and sincere thanks to Jim Crothers for his distinguished service to our community and urge all our citizens to pay special tribute to this very special member of our community.
Whereas, the Denville Fire Department is a volunteer organization and has been providing fire, rescue and first aid to the residents and visitors of the Township of Denville since 1926; and

Whereas, Don Salge joined the Denville Fire Department on March 11th, 1996; and

Whereas, Don Salge earned his Emergency Medical Technician certificate on June 17th, 1997; and

Whereas, Don Salge and his wife Catherine raised their three sons; Jim, David and Brian, in their Garwood Road home; and

Whereas, Don Salge served as Main Street Company’s First Aid Lieutenant in 2003 and 2004, became an Exempt Fireman on January 1, 2010 and received 13 letters of accommodation; and

Whereas, Don Salge is an instructor for the American Red Cross, enjoys bicycling, golf, archery, hunting, fishing, hiking, woodworking and geo-caching but most of all spending time with his Granddaughter Evelyn.

Now therefore I, Thomas W. Andes, Mayor of the Township of Denville extend a heartfelt appreciation and sincere thanks to Don Salge for his distinguished service to our community and urge all our citizens to pay special tribute to this very special member of our community.